

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, May 20, 2013 – 6:00 pm – Room 201, 2nd Floor

Chairperson Doten called the meeting to order at 6:00 pm with members DeWitt, Doten, Jackson, Kruse, Kulju, Sorensen and Orbeck present. Also present were Superintendent / Elementary Principal Grams, High School Principal Staska, Business Manager Dalchow and other interested parties.

Kruse made a motion, seconded by DeWitt to approve the agenda. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors: none

Kruse made a motion seconded by Orbeck to approve the consent agenda, revising item a. All voted in favor and the motion carried unanimously.

- a. Approval of minutes from 4/15/13 & 5/6/13
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for April 2013
- e. Review cash receipts for April 2013
- f. Review Activity Fund report for April 2013
- g. Approve the Seasonal layoffs for Non-Certified as attached
- h. Approve the Dissolution of Cooperative Sponsorship of Cross Country with the MN State High School League
- i. Approve the 2013-2014 Resolution for Membership in the MN State High School League
- j. Approve the Northern Lights Special Education Cooperative Agreement / Membership Renewal for 2013-2014
- k. Approve the snow make-up day for staff only on June 3, 2013
- l. Approve the purchase of the John Deere lawn mower
- m. Accept donations:
Minnewawa Sportsmen's Club \$100 7th & 8th Grade Valley Fair Trip

Kruse made a motion, seconded by Sorensen to approve the retirement of Patrick Perrine, Band Teacher, effective at the end of 2012-2013 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Kulju to approve the increase of Stephen Frauenshuh to 1.0 FTE Science Teacher for 2013-2014 school year. All voted in favor and the motion carried unanimously.

Kulju made a motion, seconded by Orbeck to approve the resignation of Paul Brainard, Elementary EBD Teacher, effective May 6, 2013. All voted in favor and the motion carried unanimously.

Sorensen made a motion, seconded by DeWitt to approve Bruce Rengo as Elementary Teacher for 2013-2014 school year at BA Step 0. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve Leif Eggen as Elementary Teacher for 2013-2014 school year at BA Step 0. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Sorensen to approve Anthony Pierce as Facilities Supervisor, effective July 1, 2013, contract to be negotiated. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck to approve the Fiscal year 2012-2013 Budget Revision. All voted in favor and the motion carried unanimously.

Orbeck made a motion, seconded by DeWitt to approve the Fiscal year 2013-2014 Health & Safety Budget. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to accept the Audit Service Quote from Althoff and Nordquist, LLC.

Kruse made a motion, seconded by DeWitt to approve the revision of item 7a, the minutes of April 15, 2013. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on class field trips, a Bike Program on May 20th, Graduation on June 2nd and lock down drills.

High School Principal reported on graduation, Industrial Technology position, spring sports, awards day in the High School, NHS tree planting, senior class trip to MOA and JH trip to Valley Fair. On Wednesday, May 22nd there will be a Student Hearing meeting at 2:00.

Business Manager reported on Health & Safety dollars, MASBO Conference, Health insurance rates and Insurance meeting on Friday May 31st, Fresh fruits & veggies grant for 2013-2014 school year and per pupil unit funding rate changes for 2013-2014.

Board Members reported on: possibly adding a spring break in the calendar, nice letter from AFSCME, Ala Carte, current mileage being paid out and transportation for the Trap League.

Comments from Student Representative: none

Discussion Items:

a. DECA – Mr. Wisotzke presented on a starting a DECA program next year. All board members were in favor of trying the program. Salary discussion should be done with MFT negotiations.

b. Negotiations date for Business Manager, Payroll Clerk/Admin Secretary and Facilities Supervisor was set for June 5th with members Doten, Kruse and DeWitt

Upcoming Meetings:

Work Session Meeting on June 3, 2013 at 6:00 pm

Regular Meeting on June 17, 2013 at 6:00 pm

Enrollment Update

Kruse made a motion, seconded by Orbeck to adjourn at 7:15 pm. All voted in favor and the motion carried unanimously.

Mike Kruse, Clerk of School Board
(Not yet approved)